

Agenda Item #

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DISTRIBUTION
County Board
Facilities

STATE OF ILLINOIS)
COUNTY OF LAKE) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION
MARCH 11, A.D., 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Purchasing Agent to negotiate and the Chair of the County Board to execute a U. S. House of Representatives District Office Lease Agreement and Lease Attachment for office space utilized in Lake County facilities by the Honorable Mark S. Kirk for the period March 17, 2008 through December 31, 2008, and requests its adoption.


Respectfully submitted,

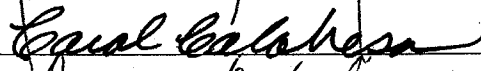


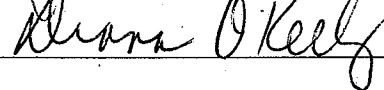
CHAIR



VICE-CHAIR







FINANCIAL AND ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, the current lease agreement for office space in Lake County facilities occupied by the Honorable Mark S. Kirk, Member of Congress for the 10th Congressional District of Illinois expired December 31, 2006; and

WHEREAS, Congressman Mark S. Kirk desires to renew the lease agreement; and

WHEREAS, the lease agreement provides for monthly rent payment as follows:

Term of Lease	March 17, 2008 - December 31, 2008
Total Space	310 square feet
Monthly Payment for 2008	\$ 538.63
Total for 2008	\$4,560.34 (14 days plus 8 months)
Monthly Payment for 2009	\$ 538.63
Total for 2009	\$ 538.63 (1 month)

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is authorized to negotiate and the Chair of the County Board be authorized to execute a District Office Lease Agreement and District Office Lease Attachment for office space in Lake County facilities with Congressman Mark S. Kirk, a copy of which lease and attachment are attached hereto and hereby made a part of this Resolution.

DATED, at Waukegan, Lake County, Illinois, on this 11th day of March, A.D., 2008.

Attachments:

District Office Lease Agreement
Distinct Office Lease Attachment